

Call to order: 6:36 PM

Roll Call

Board members present: Laurence Mohr, Kevin Santulis, Jurgen Patau, Martin Mika, Dan Hyslop, Dave Leiphart

Excused absent: Jack Fitzmier

Review and Approval of the Agenda

Kevin moved to adopt the meeting agenda as proposed, Jurgen seconded and the motion passed by unanimous voice vote.

Approval of Minutes

Laurence moved to defer the approval of the minutes until the next meeting, Kevin seconded and the motion passed by unanimous voice vote.

President's Business

- a. Jack Fitzmier is leaving the board. Christine Zeltner has agreed to serve via phone and has been added to the slate.

President: Laurence Mohr
Vice-President: Kevin Santulis
Secretary: Dan Hyslop
Treasurer: Jurgen Patau
Observatory Director: David Leiphart
At-large: Christine Zeltner
At-large: Martin Mika

Dave moved to approve the slate, Kevin seconded and the motion passed by unanimous voice vote.

- b. Kevin, Dave and Jurgen toured the Bel Burnell Observatory with John Rummel ahead of the upcoming 90th anniversary gala. Preparations are going well.

Treasurer's Report

- a. Jurgen reports that the Astronomical League dues and banquet funds are segregated from the general funds. The format of the report needs to be changed to account for this and will be delayed. He is also looking into getting a credit card for the club and possibly moving to a local bank or credit union.
- b. There are currently 140 members. Changing the structure has not negatively affected membership levels.

Observatory Director's Report

Dave has completed the soffits and fascia on the clubhouse, but some small details need to be completed. Work on the dome is the next priority, then the DGRO. Several of last year's new trees died, Chris has ordered more and they should arrive in April. Martin is looking into getting a cistern to collect rainwater from the clubhouse to keep them watered. There were a lot of mice last year, but Dave has a plan to seal the buildings. He's also working on hosting and security for a new website. There was an extended discussion of the management of a new website.

New Business

No new business

Old Business

No old business

Next Meeting

The next meeting will not be until after the May election

Kevin moved to adjourn, Jurgen seconded and the motion carried by unanimous voice vote.

Meeting adjourned at 8:01 PM

Minutes recorded and submitted by Dan Hyslop, secretary